

Grantsville Veterans Committee
429 E Main St, Grantsville, UT 84029
Meeting {Minutes}
Thursday, Oct 26th @ 7pm

Welcome & Pledge:

- Pledge led by Dee Mair

Approval of Minutes:

- Dee Mair motions to approve minutes from Sep 28th. Duke North seconds the motion. All in favor of Approval by voting unanimously.

Introductions led by Kaycee Foster:

- In attendance: Kaycee Foster, Truxton Moulton, Dee Mair, Jean Scott, Larry Allen, Mary Richmond, Duke North, and Tom Kuester.

Presentation led by Ensign Engineers and Truxton Moulton to Create Construction Phases:

- Coordinate with Ensign Engineers on developing phases.

Update on Merchandise Fundraiser led by Joe McKeon:

- Websight issues. Will be operational by Veterans Day.
- Can submit Ideas and Designs

Veterans Day Breakfast and Fundraiser Plans led by Jolene Jenkins and Kaycee Foster:

- Need Dutch ovens
- Award for Chartway
- Paul Cook speaker
- Various music groups
- Silent auction

Approval for Corporate Letter for Fundraising.

- Need specific dates and information for sub-contractors
- Better define donation tiers and benefits.

Approval for Rough Draft of Bylaws:

- Duke North motions to table. Dee Mair seconds. Unanimous approval

Adjourn:

- Jean Scott motions to adjourn. Dee Mair seconds. Unanimous approval.

Next meeting: November 30, 2023, @7pm.